

COUNTY OF KAUAI  
Minutes of Meeting  
**Open Session**

Board/Committee:	<b>LIQUOR CONTROL COMMISSION</b>	Meeting Date	<b>March 3, 2016</b>
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:01 p.m.	End of Meeting: 4:02 p.m.
Present	Chair: Gerald Matsunaga, Vice Chair Shirley Akita; Members: Paul Endo, Jean Iida, Dane Oda, Josephine Sokei, Pauline Ventura Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Mahealani Krafft		
Excused			
Absent			

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SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Matsunaga called the meeting to order at 4:01 p.m. with 7 members present, constituting a quorum.
<b>Roll Call</b>	Director Rapozo called roll, noting 7 members were present.	
<b>Approval of the Agenda</b>		Ms. Iida moved to approve the agenda. Ms. Sokei seconded the motion. Motion carried 7:0.
<b>Approval of the Minutes</b>	<u>MINUTES OF THE MEETINGS OF FEBRUARY 18, 2016</u>	Ms. Iida moved to approve the minutes with corrections. Ms. Sokei seconded the motion. Motion carried 7:0.
<b>1.</b>	<u>DIRECTOR'S REPORT:</u>  a) <u>INVESTIGATORS' REPORTS</u>  b) <u>INCOMING COMMUNICATIONS:</u> (1) From Avid Marketing Group (2) From Sweepstakes Consulting (3) From E&J Gallo (4) Disturbance Report from Kalapakī Joe's Poipu	

	<p>c) <u>OUTGOING COMMUNICATIONS:</u>  (1) To Avid Marketing Group  (2) To E&amp;J Gallo  (3) To All Wholesale Licensees</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u>  Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u>  (1) KILOHANA  (2) THE POINT AT POIPU  (3) TREES LOUNGE  (4) THE WINE GARDEN  (5) ISLAND SCHOOL  (6) HAWAII LODGING AND TOURISM ASSOCIATION  (7) KAUAI COMMUNITY PLAYERS</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	<p>Mr. Oda moved to receive Items 1(a) through (f).  Ms. Iida seconded the motion. Motion carried 7:0.</p>
<b>Announcements</b>	Next Scheduled Meeting: Thursday, March 17, 2016 – 4:00 pm, Mo‘ikeha Building, Meeting Room #3.	
<b>Adjournment</b>		Chair Matsunaga adjourned the meeting at 4:02 p.m.

Submitted by: \_\_\_\_\_  
Cherisse Zaima, Private Secretary

Reviewed and Approved by: \_\_\_\_\_  
Gerald Matsunaga, Chair